

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held _____ Concord Township Trustees _____ 20 _____

The Board of Trustees met in regular session February 18, 2025. All Trustees being present.
The minutes of the regular meeting held January 22, 2025 approved as presented.
The following bills were approved for payment.

Brad W. Putnam	1,026.49
Harry B. Junk II	894.76
Brandon Garrison	1,026.49
Tristen Carter	368.48
Jeremy Hawkins	247.99
Zachary Schaaf	1,027.58
Adam Speerstra	1,612.24
Amy Glandon	1,853.11
Kim Woodruff	238.00
Lowell Pollock	246.74
Korey Pauley	247.89
John Martin	906.36
Caleb Uhrig	732.63
Emma Garrison	116.23
William Malone	27.89
Lorelei Bluck	87.16
Robin Pollock	64.43
Rebecca Pollock	81.61
Lorelei Bluck	116.23
Ira Bernard	484.22
Roy Delaney	307.39
Roy Delaney	576.45
Caleb Uhrig	1,085.02
Chris Schaaf	234.48
Caleb Uhrig	1,516.87
Kalie Route	39.30
Gannett	50.00
Kali Route	41.59
Robin Pollock	257.00
Sowers Lawn Service	1,050.00
Glo Fiber	382.66
Ira Bernard	624.46
Buckeye Propane	1,556.42
Stryker	2,193.26
Ace Truck Body	1,143.00
Sierra Lawhorn	563.59
Christopher Hooks	51.19
Emergency Networking	2,550.00
Mid State Automotive	100.70
Sierra Lawhorn	310.75
Action Automotive	5,835.04
MES	3,036.00
Frankfort Hardware	108.37
Visa	39.54
James Family Construction, Inc	975.00
AEP	97.52
Advanced Hydraulics	201.83
Buckeye Bed Bug	275.00
MES	122.00
DTB	162.00
Breathing Air Systems	687.75
Lowell Pollock	39.00
Verizon	64.26
Sowers	1,000.00
Thomas Gas	624.22

Held _____ 20 _____

MES	3,295.55
LCNB	1,985.33
OPERS	5,283.16
Ohio Dept. of Taxation	419.32
Ace Truck Body	40.68
Ross Co Water	102.58
Anthem	7,501.38
Ross Co Treasurer	1,724.04
Buckeye Propane	698.40
Eitel's Towing	1,072.50
All State Fire	49.90
Arab Pest Control	89.00
VSP	205.59
Total	\$ 61,724.43

Receipts

Ross Co Auditor	MV	1,466.23
	Gas	11,412.43
	Permissive	2,070.66
	Local Govt	2,983.72
Ebright		1,000.00
Haller		500.00
Uhrig		12.86
Donald Huffman		1,000.00
Brent Wright		651.00
LCNB		5.59
Medicount		4,322.77
Ware Funeral Homer		500.00
Total		\$25,925.26

Eric Chenoweth and JR. Grabill of Deerfield Township attended to discuss a mutual agreement to recoup fees for EMS service. A non-transport will be \$250 and a transport will be \$350. This is to commence March 3, 2025. Motion to approve by Brandon Garrison and 2nd by Zach Schaaf pending approval of Deerfield Township Trustees. Vote 3-0 in favor of motion.

During the presentation of Caleb Uhrig concerning road and cemetery operations it was requested to enter into an Amazon Prime account with invoices being submitted to Fiscal Officer. Motion to approve by Brandon Garrison and 2nd by Zach Schaaf. Vote 3-0 in favor of motion.

Caleb also presented a Selection and Authorization to Proceed with the Ross County Historical Society for the preservation and recognition of graves in the Township. Motion to approve by Zach Schaaf and 2nd by Brandon Garrison. Vote 3-0 in favor of motion.

Tristen Carter recommended Eric Price to be added to the Fire and EMS roster as a FF! and Medic and to pay for Brandon Garrison to have fire fighter 1 training and added to roster upon completion of class. Motion to approve by Brad Putnam 2nd by Zach Schaaf. Vote 2-0-1 with Brandon Garrison abstaining.

Chief Carter present ed the following: to contract with Hupp Electric at the cost of \$3,762.96 to retrofit lights, replace emergency exit signs and add switches to the firehouse; purchase 4 pair of fire boots at a total of \$1,000; reimburse Tristen Carter for plumbing supplies to install the new washing equipment at the fire house for \$779.08; and to contract with James Family construction to add 2 closures for doors at fire station, kick panel for door, and combo dead lock all for \$910.00. Motion to approve by Zach Schaaf and 2nd by Brad Putnam. Vote 3-0 in favor of motion.

Kim Woodruff presented during the month of January 2025 40 EMS runs were dispatched in the township with Concord responding to 30.

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Held _____ 20 _____

A motion was made by Brandon Garrison to enter into a contract with the Ross Co. Engineer for proposed work in the Township. The Board has been given a preliminary estimate of \$94,000 to pave 1.3 miles of Fout Road (both Concord sections) and seconded by Zach Schaaf. Vote 3-0 in favor of motion.

President  Fiscal Officer _____

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Concord Township Trustees

Held _____ 20 _____

The Board of Trustees met in regular session March 18, 2025. All Trustees being present. The minutes of the regular meeting held February 18, 2025 approved as presented.

The following bills were approved for payment.

Brad W. Putnam	1,026.49
Harry B. Junk II	894.76
Brandon Garrison	1,026.49
Tristen Carter	368.48
Jeremy Hawkins	247.99
Zachary Schaaf	1,027.58
Adam Speerstra	1,995.72
Amy Glandon	1,986.99
Kim Woodruff	238.00
Lowell Pollock	554.82
Korey Pauley	245.32
John Martin	602.67
Caleb Uhrig	979.75
Emma Garrison	155.41
Chris Schaaf	240.64
Ira Bernard	618.87
Tristen Carter	779.08
Sowers Lawn Service	350.00
Robin Pollock	212.74
Lorelei Bluck	58.11
Lorelei Bluck	77.48
Roy Delaney	420.34
Roy Delaney	149.00
Caleb Uhrig	1,085.02
Caleb Uhrig	1,516.87
Kalie Routte	9.25
Roger Jones	160.17
Buckeye Propane	991.75
Buckeye Propane	985.81
Robin Pollock	49.59
Kalie Routte	67.04
JL Uhrig	500.00
Rumpkee	160.00
Pike Co JVSD	675.00
Cintas	80.84
Good Consulting	401.14
Glo Fiber	382.66
Rumpkee	160.00
Sierra Lawhorn	214.88
Christopher Hooks	153.33
Cintas	101.05
Citizens First	385.00
Bennett Systems	6,209.00
Sedgewick	1,220.00
DTB	504.00
Frankfort Hardware	141.10
Visa	576.87
South Central Power	1,005.00
AEP	97.10
Sowers Lawn Service	1,050.00
Buckeye Bed Bug	550.00
MES	3,417.30
DTB	189.00
Ross Co EMA	150.00
Lowell Pollock	39.00

RECORD OF PROCEEDINGS

Verizon
Minutes of

64.28

Meeting

Aladtec

4,523.94

R. D. Holder

2,961.78

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

JL Uhrig

350.00

LCNB

1,877.44

20

OPERS

4,964.93

Ohio Dept. of Taxation

386.99

Thomas Gas

220.90

Ross Co Water

102.58

Anthem

7,502.38

Mid State Auto

664.97

B+C Communications

85.00

Mike Keeton

90.00

Stryker

2,193.16

Buckeye Propane

1,429.79

Eitel's Towing

1,971.38

All State Fire

49.90

Arab Pest Control

259.00

Total

\$ 67,097.20

Receipts

Ross Co Auditor

MV

1,562.16

Gas

12,084.58

Permissive

2,037.50

Local Govt

3,351.63

Local Govt

2,795.97

Ebright

2,450.00

Amerihealth

345.00

BWC

435.00

Haller

500.00

Roxanne Marko

400.00

LCNB

4.70

Medicount

11,197.61

Amerihealth

334.90

Total

\$38,999.05

Due to the break in a motion was made by Brad Putnam and 2nd by Brandon Garrison approving the purchase of equipment for \$5,200.89 PO Now and then). Vote 3-0 in favor of motion

Below are requests made by Fire Chief Tristen Carter:

Front tires on medic 617 will be sent to TB Tire to be spin balanced. Cost \$150.00

Shelving will be purchased for storage of township records at St. 2. Cost \$1,000.00.

A laptop is needed for reporting and station use for inventory and timekeeping at St. 1 Cost \$800.00.

A battery backup is needed for IAR screen. Cost \$80.00

Approve James Construction to install a steel door with lock at St. 2 for Township record storage. A motion to approve the above made by Brad Putnam and 2nd by Brandon Garrison. Vote 2-0 in favor of motion.

A motion was made by Brandon Garrison and 2nd by Zach Schaaf to investigate pricing and bid set up for the consideration to purchase a Medic Unit. It is estimated the lead time for a purchase would be 2 years for delivery. This would coincide with the remaining debt on 617. Vote 3-0 in favor of motion

A motion was made by Zach Schaaf to make the salary for the cemetery as follows:

2 year experience 12.50 per hour

1 year experience 12.00 per hour

New 11.50 per hour. Motion 2nd by Brad Putnam. Vote 3-0 in favor of motion.

A letter was received from OPERS where the township may be responsible to repay overpayment of a retired employee.

Held _____ 20 _____

A discussion was held concerning the piggyback tax the Ross Co. Commissioners have. Below is the resolution that will be presented to the commissioners.

The Board of Trustees of Concord Township, County of Ross, State of Ohio met in regular session at its offices on March 18, 2025 with the following members present.

*Brandon B. Garrison
Brad W. Putnam
Zachary D. Schaaf*

Mr. Putnam introduced the following resolution and moved for its adoption:

That there was discussion of the Piggyback tax enacted by The Ross County Commissioners in 1979, and the Board of Trustees of Concord Township, Ross County will accept an equal distribution to each of the sixteen townships of Ross County for the year 2025, or 1/16th of the 13% of the total tax collected. (Approximately \$55,500.00). Starting in 2026 the distribution will be based on the number of township miles as a percentage. This percentage will be determined by the miles of roads in each township divided by the total road miles of the county. Concord is accepting to move the process of distribution forward as soon as possible, but letting it be known said Board feels this is not best distribution determination. The Board is trying to be "a good neighbor" to fellow townships by accepting the above.

Mr. Garrison seconded the motion and the roll being called upon the question of adoption of the resolution, the vote resulted as follows:

<i>Putnam</i>	<i>Yes</i>
<i>Garrison</i>	<i>Yes</i>
<i>Schaaf</i>	<i>Yes</i>

The Fiscal Officer indicated effective 4-2-2025 that HB 315 modernized public notice requirements for townships. Publishing notices via township's website and social media account is permitted. This will increase accessibility and reduce costs for townships while ensuring that residents remain informed about important issues and decisions.

It was also noted when a township seeks to purchase fire equipment or apparatus for fire the department, HB 315 strikes the requirement of approval of this equipment from being approved by the county prosecutor.

A motion was made by Brandon Garrison to enter executive session for the purpose to discuss personnel. Motion 2nd by Brad Putnam. Vote 3-0 in favor of motion. Entered at 8:49 pm. Exited executive session at 9:30 pm.

Adjourned.

President



Fiscal Officer

